



Kentucky  
Agricultural  
Development Fund  
CULTIVATING RURAL PROSPERITY

**Board Meeting**

**10:00 AM EDT**

**Franklin County Cooperative Extension Office  
Frankfort, KY**

**AGENDA**

**Friday, May 18, 2006**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

**Review of Minutes of April 20, 2006 Meeting**

**Executive Director's Report**

*Keith L. Rogers, CEO / Executive Director*

**2007 MSA Budget Session**

**Old Business**

Kentucky Specialty Grains

Green River Produce Marketing Association

**New Business**

Referral of June Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Review Deferred Projects

Task Force on the Future of Agriculture Questionnaire

**Adjournment**

*\* The Board will break for lunch between 12:00 PM and 1:00 PM.*

*\*\* Project Recommendations will begin at 1:00 PM.*